BRAZIL CITY PARKS & RECREATION BOARD CITY HALL SPECIAL MEETING APRIL 18, 2007

- President Ruthann Jeffries called the meeting to order at 1:07 p.m.
- Brad Deal commented on his meeting with Brian Deakins, Clay Co. Director of the Wabash Valley Community Foundation. Mr. Deakins indicated there was money available (\$14,000-\$16,000). To apply for this grant, there would need to be a letter submitted describing what organization was applying, for what project the money would be used, and the contact person. Also, he encouraged the Board to apply for a Kellogue Grant (due July 1) that was for a large project. Mr. Deal is to get more information on this grant. The Board discussed several ideas for the Foundation grant which included paving for Forest Park roads, an electdronic movie theatre for the Forest Park Bandshell, age-appropriate playground equipment, and a fitness setup at the walking track at Forest Park. Brad Deal motioned to apply for the Wabash Valley Community Foundation funds--\$14,000-\$16,000—for playground equipment. Seconded by Linda Messmer. Carried.
- The meeting was adjourned at 1:47 p.m.

Respectfully submitted,

Caroline McCullough, Secretary